## '08 CIV 4425 1

#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

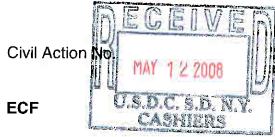
EXPRESS, LLC,

Plaintiff,

V.

WAL-MART STORES, INC.,

Defendant.



**Demand for Jury Trial** 

## COMPLAINT FOR TRADEMARK INFRINGEMENT, UNFAIR COMPETITION AND TRADEMARK DILUTION

Plaintiff, EXPRESS, LLC, ("plaintiff" or "Express"), by its attorneys, for its complaint against defendant, WAL-MART STORES, INC. ("defendant" or "Wal-Mart"), alleges as follows:

#### **NATURE OF ACTION**

1. Plaintiff has been using the trademark and trade name EXPRESS in connection with the marketing and manufacture of high quality apparel for more than 25 years. Plaintiff has a distinct reputation under the EXPRESS name among consumers and the apparel trade. Recently, defendant distributed a circular featuring an advertising campaign under the mark EXPRESS FOR LESS in connection with the sale of clothing. Defendant's mark incorporates plaintiff's EXPRESS trademark such that, among other violations of plaintiff's rights, consumers are likely to be confused or deceived into believing that defendant offers genuine EXPRESS branded apparel which it does not, with the same high quality, but at a lower, discounted price than plaintiff's.

and irreparable harm.

2. The primary purpose of this lawsuit is to obtain injunctive relief to stop defendant from the deliberate and intentional infringement and dilution of plaintiff's EXPRESS trademark and trade name and from engaging in acts of unfair competition. Unless defendant is enjoined from further misappropriation of plaintiff's EXPRESS trademark, trade name and goodwill associated therewith, plaintiff will suffer substantial

#### THE PARTIES

- 3. Plaintiff, Express, LLC ("plaintiff" or "Express"), is a Delaware limited liability company, having its principal office and place of business at One Limited Parkway, Columbus, Ohio 43230, and is doing business in the State of New York and in this judicial district.
- 4. Upon information and belief, defendant, Wal-Mart Stores, Inc. ("defendant" or "Wal-Mart"), is a Delaware corporation, having its principal office and place of business at 702 SW 8th Street, Bentonville, Arkansas 72716, and is transacting business in the State of New York and in this judicial district.

#### JURISDICTION AND VENUE

- This Court has original jurisdiction over plaintiff's federal claims and 5. the subject matter of this action pursuant to 28 U.S.C. §§ 1331 and 1338(a) and (b), and 15 U.S.C. § 1121. In addition, this Court has pendent jurisdiction over plaintiff's state law claims pursuant to 28 U.S.C. § 1367.
- The Court has personal jurisdiction over defendant because 6. defendant is qualified to do business in the State of New York, and, defendant itself,

and/or through its licensees, transacts and solicits business in the State of New York, within this judicial district.

7. Venue is proper in this district under 28 U.S.C. §§ 1391(b) and (c) because the acts and transactions complained of out of which the claims asserted herein arise have occurred, are occurring, and unless enjoined will continue to occur in this district, and defendant is a corporation subject to personal jurisdiction in this judicial district, and therefore, resides in this district for purposes of venue.

#### **FACTS COMMON TO ALL COUNTS**

#### **The EXPRESS Mark and Trade Name**

- 8. Express is a retailer of high quality, fashionable merchandise, including apparel, designed, developed and marketed for women and men. Since 1980, Express and its predecessors have manufactured and sold merchandise in their eponymous EXPRESS retail stores, of which there are currently over 620 located throughout the United States, including the State of New York and this judicial district. In addition, Express also owns and operates a website located on the internet at www.expressfashion.com, which advertises and promotes its merchandise to the public.
- 9. Since long prior to the acts of defendant alleged herein, Express has continuously used and now is using the EXPRESS trademark as its house mark on all of its merchandise, which it sells in its EXPRESS retail stores.
- 10. Express is the exclusive record owner of the trademark, service mark, and trade name EXPRESS (the "EXPRESS Mark"), which is the subject of registrations in the United States Patent and Trademark Office ("USPTO"), including the following that cover International Class 25 for clothing:

Trademark	Reg. No.	Reg. Date
EXPRESS	1,120,073	June 12, 1979
EXPRESS	2,290,570	November 2, 1999
EXPRESS	2,484,122	September 4, 2001

The aforesaid registrations are valid, subsisting, in full force and effect, and incontestible. Copies of the above registrations, along with their record of assignment to plaintiff, are annexed hereto and incorporated herein by reference as Exhibit A.

- Since its founding more than 25 years ago, plaintiff and its 11. predecessors have sold millions of garments bearing the EXPRESS Mark amounting to sales in excess of \$20 billion. In fiscal year 2007 alone, plaintiff's sales of merchandise bearing the EXPRESS Mark were in excess of \$1.5 billion. As a result of such extensive sales, the public and the trade have come to identify and associate the EXPRESS Mark with plaintiff as the source or origin of said merchandise and as a means whereby said merchandise is distinguished from similar merchandise of other companies.
- 12. In addition, plaintiff has expended approximately \$45 million annually on the advertising and promotion of its EXPRESS merchandise, the EXPRESS Mark, and the EXPRESS trade name through various media and print outlets. One recent example is that plaintiff's EXPRESS merchandise was featured through "THE EXPRESS FASHION SHOW" in an episode of the popular television reality program, "The Bachelor," which aired on March 24, 2008, on the ABC television network and was viewed by 5.9 million people. Plaintiff has also received substantial unsolicited, widespread media attention on various other television shows such as "Access Hollywood," "Entertainment Tonight," "Extra," and "The Today Show," as well as

newspapers and national publications, such as *Glamour*, *InStyle*, *Marie Claire*, *People*, *Lucky*, *GQ* and *Cosmopolitan* magazines.

- 13. As a result of the extensive advertising, promotion and sale of merchandise under the EXPRESS Mark, and because of the superior quality of such merchandise, the EXPRESS Mark has become a well-known and famous trademark, and has therefore acquired secondary meaning and goodwill of inestimable value.
- 14. Plaintiff has also established common law rights in and to the trademark and trade name EXPRESS, which is used on and in connection with promotional materials, gift cards, and charge cards as well as internally within the business. The trade name EXPRESS is the dominant part of various trade names used by plaintiff, and the trademark and trade name have been used in various marketing materials and media. Due to the continuous use of the EXPRESS trade name, it has also acquired secondary meaning in the marketplace.
- 15. Based on its wide promotion and extensive sales, the public, consumers, and the trade have come to recognize that products bearing the EXPRESS Mark originate with plaintiff, and the EXPRESS Mark represents a visible symbol of the quality of goods bearing the mark.

#### Wal-Mart's Infringing Use of the EXPRESS Mark

16. Upon information and belief, defendant owns and operates over 900 Wal-Mart discount stores throughout the United States that offer general merchandise, including family apparel, electronics, jewelry, hardware, housewares, and health and beauty aids. Defendant also operates over 2,500 Wal-Mart Supercenters

nationwide that offer both groceries and general merchandise, more than 100 Neighborhood Markets, and at least 590 Sam's Club stores.

- 17. On October 22, 2007, defendant filed a trademark application for EXPRESS FOR LESS (United States Serial No. 77310309) based on an intent to use with the USPTO in International Class 35 for "[o]nline retail store services; retail store services." A copy of defendant's trademark application is annexed hereto and incorporated herein by reference as Exhibit B.
- 18. Plaintiff recently learned of defendant's trademark application soon after it was published for opposition on April 1, 2008, and promptly filed for an extension of time to oppose the application with the Trademark Trial and Appeal Board ("TTAB"). On April 14, 2008, the TTAB granted the extension of time to oppose, thereby allowing plaintiff until July 30, 2008 to file a notice of opposition.
- 19. In or about April 2008, defendant distributed an advertising circular that prominently featured the mark EXPRESS FOR LESS (hereinafter, the "Infringing Mark") in the foreground of a female modeling clothing on the front page, along with the tagline "Your colors. Your styles. At our unbeatable prices." The next five pages of the circular displayed colorful spreads of various tank tops, t-shirts, shorts, and other clothing merchandise, with the Infringing Mark repeated in the lower right hand corner of every other page. A copy of defendant's print advertising is annexed hereto and incorporated herein by reference as Exhibit C.
- 20. Given plaintiff's federal trademark rights in the EXPRESS Mark, and the strong secondary meaning accumulated therewith, defendant's Infringing Mark literally communicates to the consumer that it, a discount retailer with an overwhelming

nationwide presence, is oftering genuine EXPRESS branded apparel of the same quality, but "for less," at a lower, 'unbeatable' price than that of plaintiff. This misrepresentation is reinforced by the fact that the apparel depicted in the circular is similar to the variety of merchandise offered by plaintiff. Consequently, defendant, without authorization or license from plaintiff, has knowingly and willfully used, reproduced, and/or copied the EXPRESS Mark in connection with manufacturing, distributing, exporting, importing, selling and offering to sell clothing at the same or discounted prices of its competitors, namely, Express.

- Further exacerbating this misrepresentation is defendant's low price 21. guarantee accompanying its use of the Infringing Mark that states as follows: "Our stores will match the price of any local competitor's printed ad for an identical product." (See Exhibit C.) This low price guarantee not only encourages consumers to submit plaintiff's promotional and advertising materials to defendant for a price-match, but it also suggests that plaintiff's merchandise bearing the EXPRESS Mark is overpriced.
- Defendant has advertised, offered for sale, sold and distributed 22. clothing under its Infringing Mark and advertising campaign in interstate, intrastate, including in the State of New York and in this judicial district.
- Defendant's use of a mark that infringes upon the EXPRESS Mark 23. on or in connection with the manufacturing, advertising, offering for sale, sale, and distribution of clothing is likely to dilute the distinctive quality of the EXPRESS Mark and/or cause confusion, or to cause mistake or deceive.

- 24. Defendant is not authorized by plaintiff to manufacture, advertise, distribute, sell or offer to sell clothing in connection with the Infringing Mark or otherwise use the EXPRESS Mark.
- 25. All of the foregoing acts and conduct of defendant have damaged plaintiff and will, unless restrained, further impair, if not destroy, the value of plaintiff's EXPRESS Mark and the goodwill associated therewith, and plaintiff has no adequate remedy at law.

#### COUNTI

#### Federal Trademark Infringement - 15 U.S.C. § 1114

- 26. Plaintiff repeats and incorporates herein by reference each and every one of the allegations contained in paragraphs 1 through 25, inclusive, of this complaint with the same force and effect as if hereinagain set forth in detail.
- 27. Without plaintiff's authorization or consent, and having knowledge of plaintiff's well-known and prior rights in the EXPRESS Mark, and the fact that defendant's Infringing Mark is confusingly similar to the EXPRESS Mark, defendant has distributed, offered for sale and/or sold clothing to the consuming public in or affecting interstate commerce in a manner that is likely to cause confusion, mistake, or deception as to the quality and true source or sponsorship of defendant's goods and services.
- 28. Defendant's Infringing Mark is likely to cause and is causing confusion, mistake and deception among the general purchasing public as to the origin of the clothing, and is likely to deceive the public in to believing that the clothing it distributes, offers for sale, and sells originate from, are associated with/or are otherwise

authorized by plaintiff, all to the damage and detriment of plaintiff's reputation and goodwill.

29. The foregoing actions of defendant constitute infringement of the EXPRESS Mark in violation of its rights under Section 32 of the Lanham Act, 15 U.S.C. § 1114.

#### **COUNT II**

#### Federal Unfair Competition/False Designation of Origin - 15 U.S.C. § 1125(a)

- 30. Plaintiff repeats and incorporates herein by reference each and every one of the allegations contained in paragraphs 1 through 29, inclusive, of this complaint with the same force and effect as if hereinagain set forth in detail.
- 31. The unauthorized use of plaintiff's EXPRESS Mark by defendant in interstate commerce not only misrepresents and falsely describes to the general public that the quality, origin and source of the clothing advertised, distributed, offered for sale, and sold in connection with its Infringing Mark are the same as plaintiff's clothing bearing the EXPRESS Mark, but that defendant offers the same high quality clothing at a lower price than plaintiff.
- 32. Defendant's unlawful, unauthorized and unlicensed manufacturing, advertising, distributing, and offering for sale and/or selling of clothing under its Infringing Mark creates express and implied misrepresentations that falsely imply plaintiff's authorization or approval of such misappropriation, all to defendant's profit and plaintiff's damage.

- 33. Defendant's false, misleading and infringing activities are likely to cause confusion among the general public as to the origin or sponsorship of the clothing offered for sale, distributed, and/or sold under the Infringing Mark.
- 34. Defendant's wrongful actions constitute unfair competition and false designation of origin in violation of Section 43(a) of the Lanham Act, 15 U.S.C. § 1125(a).

#### COUNT III

#### Federal Trademark Dilution - 15 U.S.C. § 1125(c)

- 35. Plaintiff repeats and incorporates herein by reference each and every one of the allegations contained in paragraphs 1 through 34, inclusive, of this complaint with the same force and effect as if hereinagain set forth in detail.
- 36. Plaintiff's EXPRESS Mark is famous and well known throughout the United States within the meaning of 15 U.S.C. § 1125(c), and has been used nationally for more than 25 years.
- 37. Plaintiff's EXPRESS Mark has been famous prior to defendant's conduct as alleged herein.
- 38. Defendant's above-described unlawful and infringing activities have caused or are likely to cause dilution of the distinctive quality of the famous EXPRESS Mark in violation of plaintiff's rights under Section 43(a) of the Lanham Act, 15 U.S.C. § 1125(c).

#### COUNT IV

#### New York Trademark Dilution - New York General Business Law § 360(I)

- 39. Plaintiff repeats and incorporates herein by reference each and every one of the allegations contained in paragraphs 1 through 38, inclusive, of this complaint with the same force and effect as if hereinagain set forth in detail.
- 40. Defendant's acts have caused damage to plaintiff by tarnishing plaintiff's valuable reputation and diluting or blurring the distinctiveness of plaintiff's EXPRESS Mark in violation of New York General Business Law § 360(I), and will continue to tarnish and destroy the value of plaintiff's EXPRESS Mark unless enjoined by this Court. Plaintiff has no adequate remedy at law.

#### **COUNT V**

#### New York Common Law Trademark Infringement

- 41. Plaintiff repeats and incorporates herein by reference each and every one of the allegations contained in paragraphs 1 through 46, inclusive, of this complaint with the same force and effect as if hereinagain set forth in detail.
- 42. Plaintiff has built up valuable goodwill in the EXPRESS Mark, and the public has come to associate the EXPRESS Mark with plaintiff's products, as a symbol of its reputation for quality.
- 43. Defendant has unlawfully used a mark that is confusingly similar to the EXPRESS Mark, and such use constitutes trademark infringement in violation of the common law of New York.
- 44. Defendant's activities are designed with the intent to mislead and/or deceive the trade and public into believing that the clothing offered for sale under the

Infringing Mark is genuine EXPRESS branded apparel offered by defendant at a lower price than plaintiff's, or that defendant's clothing is affiliated with, authorized, endorsed, sponsored and/or sanctioned by plaintiff or is connected or associated in some way with plaintiff, which it are not. Such acts have caused and continue to cause confusion as to the source and/or sponsorship of the clothing offered for sale under defendant's Infringing Mark.

- 45. The acts and conduct of defendant complained of herein have damaged plaintiff and will, unless enjoined, further impair, if not destroy, the value of the EXPRESS Mark and the goodwill associated therewith.
- 46. Defendant has engaged and continues to engage in this activity knowingly and willfully.
- 47. Defendant's acts of common law trademark infringement and unfair competition, unless enjoined by this Court, will continue to cause plaintiff to sustain irreparable damage, loss and injury for which plaintiff has no adequate remedy at law.

#### **COUNT VI**

#### New York Common Law Unfair Competition

- 48. Plaintiff repeats and incorporates herein by reference each and every one of the allegations contained in paragraphs 1 through 53, inclusive, of this complaint with the same force and effect as if hereinagain set forth in detail.
- 49. Plaintiff, by virtue of its prior adoption and use in interstate commerce of the EXPRESS Mark in this judicial district and elsewhere, has acquired, established, and owns common law trademark and service mark rights in the EXPRESS Mark, which serve to identify to the public certain goods and services that are offered

only by plaintiff and the goods and services offered in connection with the mark are regarded by the public as being offered by, sponsored by, approved by, authorized by, associated with, or affiliated with plaintiff.

- 50. Defendant has intentionally and unlawfully copied and used the EXPRESS Mark, without authorization, for the calculated purpose of passing off its goods and services as those of plaintiff, of trading upon the significant goodwill and reputation of plaintiff, and of deceiving the public as to the true nature and characteristics of defendant's products, and falsely suggest a connection with plaintiff, all to defendant's profit and to the damage and detriment of plaintiff.
- 51. Defendant's past and continued use of the EXPRESS Mark constitutes copying and imitation of the EXPRESS Mark, falsely designates the origin of defendant's clothing, and is likely to cause consumer confusion, mistake or deception.
- 52. Defendant's conduct constitutes unfair competition under the common law of the State of New York.

#### **PRAYER FOR RELIEF**

WHEREFORE, plaintiff prays for the following relief:

- A. That defendant, its officers, agents, servants, employees and attorneys, and all those acting in active concert or participation with them or any of them, be preliminarily and permanently enjoined and restrained from the following activities:
  - Using in any manner the marks that infringe upon plaintiff's EXPRESS Mark, as to be likely to cause confusion, deception, or mistake on or in connection with the

- manufacturing, advertising, distributing, offering for sale, or selling of any product not plaintiff's or not authorized by plaintiff to be sold in connection with any goods of plaintiff;
- (ii) Passing off, inducing, or enabling others to sell or pass off any product as and for products produced by plaintiff, that are not plaintiff's or not produced under the control and supervision of plaintiff and approved by plaintiff for sale under the EXPRESS Mark;
- (iii) Producing, buying, selling, transferring, using or handling labels or other markings referring or relating in any way to plaintiff or its marks;
- (iv) Infringing plaintiff's EXPRESS Mark on or in connection with the advertising, offering for sale, or sale of any goods or services;
- (v) Representing, suggesting or committing any acts calculated to cause purchasers to believe that the merchandise sold in connection with the Infringing Mark are under the control and supervision of plaintiff or sponsored or approved by, or connected with or guaranteed by, or produced under the control and supervision of plaintiff by plaintiff or that defendant has any relationship whatsoever, whether direct or indirect with plaintiff;
- (vi) Otherwise competing unfairly with plaintiff;

- (vii) Further diluting and infringing plaintiff's famous EXPRESSMark and damaging plaintiff's goodwill; and
- (viii) Engaging in deceptive trade practices;
- B. That defendant be ordered pursuant to 15 U.S.C. § 1116(a) to file with the Court and serve upon plaintiff, within thirty (30) days of the entry of the injunction prayed for herein, a report in writing under oath setting forth in detail the form and manner in which it has complied with the permanent injunction;
- C. That defendant be required, pursuant to 15 U.S.C. § 1117, to account to plaintiff for any and all profits derived by defendant, and for all damages sustained by plaintiff by reason of defendant's acts complained of herein and that the amount of damages for infringement of plaintiff's EXPRESS Mark be increased by a sum not exceeding three times the amount thereof as provided by law;
- D. That defendant be ordered to expressly abandon its trademark application (United States Serial No. 77310309) for the Infringing Mark;
- E. That defendant be ordered to pay plaintiff punitive damages in a sum to determined at trial on the basis of deliberate and intentional infringement, unfair competition, dilution and fraud;
- F. That, pursuant to 15 U.S.C. § 1117, plaintiff has and recover from defendant all of plaintiff's reasonable attorneys' fees, costs and disbursements of this civil action; and
- G. That plaintiff has such other and further relief as the Court may deem just and proper.

May 12, 2008 Dated:

New York, New York

**COLUCCI & UMANS** 

Frank J. Colucci (FC 8441) David M. Dahan (DD 5864)

Michael J. Pampalone, III (MP 1474)

218 East 50th Street New York, NY 10022

212-935-5700 212-935-5728 Fax

email@colucci-umans.com

Attorneys for Plaintiff

#### **Demand for Jury Trial**

Pursuant to Rule 38(b) of the Federal Rules of Civil Procedure, plaintiff,

Express, LLC hereby demands a jury trial on all triable issues raised by this Complaint.

Dated:

May 12, 2008

New York, New York

**COLUCCI & UMANS** 

Frank J. Colucci (FC 8441)

David M. Dahan (DD 5864)

Michael J. Pampalone, III (MP 1474)

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212-935-5728 Fax

email@colucci-umans.com

Attorneys for Plaintiff

## **EXHIBIT A**

Int. Cl.: 25

Prior U.S. Cl.: 39

Reg. No. 1,120,073

#### United States Patent and Trademark Office

Registered June 12, 1979

#### TRADEMARK

Principal Register

#### **EXPRESS**

The May Department Stores Company (New York corporation)6th and Olive Sts.St. Louis, Mo. 63101

For: SWEATERS, KNIT TOPS, BLOUSES, PANTS, SPORT JACKETS, SHIRTS, AND SKIRTS, in CLASS 25 (U.S. CL. 39).

First use at least as early as Feb. 22, 1972; in commerce at least as early as Feb. 22, 1972.

Ser. No. 138,519, filed Aug. 22, 1977.

JOHN C. DEMOS, Supervisory Examiner M. MERCHANT, Examiner



#### United States Patent and Trademark Office

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#### Assignments on the Web > Trademark Overv

#### Trademark Assignment Abstract of Title

**Total Assignments: 4** 

Serial #: 73138519 Filling Ot: 08/22/1977 Reg. #1 1120073 Rag. Dt: 06/12/1979

Registrant: MAY DEPARTMENT STORES COMPANY, THE

Mark: EXPRESS

Assignment: 1

Reel/Frame: 0597/0038 Received: Recorded: 63/28/1988 Pages: i

Conveyance: ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

Assignor: MAY DEPARTMENT STORES COMPANY, THE Exec Dt: 03/16/1988

> Entity Type: CORPORATION Citizenship: NEW YORK Entity Type: CORPORATION

Citizenship: DELAWARE

Assignee: EXPRESSCO, INC.

SHITE 102 1409 FOULK ROAD

WILMINGTON, DELAWARE 19803

Correspondent: FRANK J. COLUCCE, P.C.

101 EAST SZND STREET NEW YORK, NY 10022

Assignment: 2

Reel/Frame: 3551/0178 Received: 05/30/2007 Recorded: 05/30/2007 Pages: 4

Conveyance: MERGER

Assignor: EXPRESSCO, INC. Exec Dt: 05/11/2007

> Entity Type: CORPORATION Citizenship: DELAWARE

Citizenship: DELAWARE

Entity Type: LIMITED LIABILITY COMPANY

Assignee: EXPRESS, LLC

ONE LIMITED PARKWAY COLUMBUS, OHIO 43230

Correspondent: EXPRESS, LLC

ONE LIMITED PARKWAY

COLUMBUS, OH 43230

EXPRESS GC, LLC

RETAIL FACTORING, LLC

Assignment: 3

Reel/Frame: 3587/0342 Received: 07/24/2007 Recorded: 07/24/2007 Pages: 37

Conveyance: SECURITY INTEREST

Assignors: EXPRESS, LLC Exac Ot: 07/96/2007

Entity Type: LIMITED LEASELINY COMPANY

Citizenship: NONE EXPRESS HOLDING, LLC Exec Dt: 07/06/2007/

Entity Type: LIMITED LIABILITY COMPANY

Citizenship: NONE Exec Dt; 07/95/2007

Entity Type: LIMITED LIABILITY COMPANY

Citizenship: NONE

Exec Ott 07/06/2007

Entity Type: Ulancio Claster / COMPANY

Citizenship: NONE

Assignee: MORGAN STANLEY & CO. INCORPORATED

ONE PJERRIEPONT PLAZA, 7TH FLOOR, 300 CADMAN PLAZA WEST

ATTN: ERMA DEL'AQUILA BROOKLYN, NEW YORK 11201

Correspondent: LUCIA GUH-STESE):

SHEARMAN A STERLINES CEN

1080 MARSH RD. MENLO PARK, CA 94825

Assignment: 4

Reel/Frame: 3587/0379 Received: 07/24/2007 Recorded: 07/24/2007 Pages: 37

Conveyance: SECURITY INTEREST Assignors: EXPRESS, LLE

> Entity Type: LIMITED LIABILITY COMPANY Citizenship: NONE

EXPRESS HOLDING, LLC Exec Dt: 07/06/2002

Citizenship: NONE

EXPRESS GC. LLC Exec Dt: 07/06/2007

Entity Type: LIMITED LIABILITY COMPANY

Citizenship: NONE Exec Dt: 07/06/2007

Entity Type: COMPORATION

Exec Dt: 07/06/2807

Entity Type: LIMITED LIABILITY COMPANY

Citizenship: NONE

Entity Type: LIMITED LIABILITY COMPANY

Citizenship: NON6

Entity Type: LIMITED LIABILITY COMPANY

Citizenship: NONE

Assignee: WELLS FARGO RETAIL FINANCE, LLC

RETAIL FACTORING, LLC

ONE BOSTON PLACE, 18TH FLOOR

ATTN: FELICIA TYLER

BOSTON, MASSACHUSETTS 02.108

Correspondent: LUCIA GUH-STESEL

SHEARMAN & STERLING LUP

1080 MARSH RD. MENLO PARK, CA 94025

> Search Results as of, 04/28/2008 07:53 PM If you have any constraints or directions concerning the data displayed, contact PRD / Assignments at 571-279-3350, v.2.6.1 Web interface last modified: April 20, 2007 v.2.0.1

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Int. Cl.: 25

Prior U.S. Cls.: 22 and 39

### United States Patent and Trademark Office

Reg. No. 2,290,570 Registered Nov. 2, 1999

## TRADEMARK PRINCIPAL REGISTER

#### **EXPRESS**

EXPRESSCO, INC. (DELAWARE CORPORA-TION) 1105 NORTH MARKET STREET WILMINGTON, DE 19801

FOR: SHORTS, TANK TOPS AND T-SHIRTS, IN CLASS 25 (U.S. CLS. 22 AND 39).

FIRST USE 2-2-1998; IN COMMERCE 2-2-1998.
OWNER OF U.S. REG. NO. 1,120,073.

SN 75-449,351, FILED 3-12-1998.

LESLEY LAMOTHE, EXAMINING ATTORNEY



#### United States Patent and Trademark Office

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#### Assignments on the Web > Trademark Query

#### Trademark Assignment Abstract of Title

**Total Assignments: 3** 

Serial #: 75449351 | Filing Dt: 03/12/1998 | Reg #: 2290570 | Reg. Dt: 11/02/1999

Document 1

Registrant: Expressed, Inc. Mark: EXPRESS

Assignment: 1

Reel/Frame: 3551/0178 Received: 05/30/2007 Recorded: 05/30/2007 Pagest 4

Conveyance: MERGER

Assignor: EXPRESSCO, INC. Exec Dt: 05/11/2007

Entity Type: CORPORATION Citizenship: DELAWARE

Assignee: EXPRESS, LLC Entity Type: LIMITED LIABILITY COMPANY

ONE LIMITED PARKWAY

COLUMBUS, OHIO 43230

Citizenship: DELAWARE

Correspondent: EXPRESS, LLC

ONE LIMITED PARKWAY COLUMBUS, OH 43230

Assignment: 2

Reel/Frame: 3587/0342 Received: 07/24/2007 Recorded: 07/24/2007 Pages: 37

Conveyance: SECURITY INTEREST
Assignors: EXPRESS, LLC

Assignors: EXPRESS, LLC Exec Dt: 07/06/2007

Entity Type: LIMITED LIABILITY COMPANY
Citizenship: NONE

EXPRESS HOLDING, LLC Exec Dt: 07/06/2007

Entity Type: LIMITED LIABILITY COMPANY

EXPRESS GC, LLC Citizenship: NONE
Exec Ot: 07/06/2007

Entity Type: LIMITED LIABILITY COMPANY

RETAIL FACTORING, LLC Citizenship: NONE

Exec Dt: 07/06/2007

Entity Type: LIMITED LIABILITY COMPANY

Citizenship: NONE

Assignee: MORGAN STANLEY & CO. INCORPORATED Entity Type: CORPORATION

ONE PIERREPONT PLAZA, 7TH PLOOR, 300 CADMAN PLAZA WEST Citizenship: NONE ATTN: ERMA DEL'AQUILA

Correspondent: LUCIA GUH-SIESEL

SHEARMAN & STERLING LLP

BROOKLYN, NEW YORK 11201

1080 MARSH RO MENLO PARK, CA 94625

Assignment: 3

Real/Frame: 3587/0329 Received: 07/24/2007 Recorded: 07/24/2007 Pages: 37

Conveyance: SECURITY INTEREST

Assignors: EXPRESS, LLC Exec Dtc 07/06/1007

Entity Type: LIMITED LIABILITY COMPANY

EXPRESS HOLDING, LLC.

EXPRESS GC. LLC

RETAIL FACTORING, LLC

Assignee: WELLS FARGO RETAIL FINANCE, LLC

ONE BOSTON PLACE, 18TH FLOOR

ATTN: FELICIA TYLER

BOSTON, MASSACHUSEITS 0210%

Correspondent: LUCIA GUIH-SIESEL

SHEARMAN & STERLING LLP

1080 MARSH RD MENLO PARK, CA 94025 Citizenship: HONE Exec Dt: 07/06/2007

Entity Type: LIMITED LIABRITY COMPANY

Citizenship: NONE Exec Dt: 07/00/2007

Entity Type: LIMITEU LIABILITY COMPANY

Citizenship: NONE Exec Dt: 07/06/2007

Entity Type: LIMITED LIABILITY COMPANY

Citizenship: NONE

Entity Type: LIMITED LIABILITY COMPANY

Citizenship: NONE

Search Results as of: 04/28/2008 07:57 PM

Web interface last modified: April 20, 2007 v.2.0.1

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Int. Cls.: 9, 14, 18, 25 and 26

Prior U.S. Cls.: 1, 2, 3, 21, 22, 23, 26, 27, 28, 36, 37, 38,

39, 40, 41, 42 and 50

United States Patent and Trademark Office

Reg. No. 2,484,122 Registered Sep. 4, 2001

## TRADEMARK PRINCIPAL REGISTER

#### **EXPRESS**

EXPRESSCO, INC. (DELAWARE CORPORA-TION) 1105 NORTH MARKET STREET WILMINGTON, DE 19801

FOR: SUNGLASSES, IN CLASS 9 (U.S. CLS. 21, 23, 26, 36 AND 38).

FIRST USE 7-0-1997; IN COMMERCE 7-0-1997.

FOR: JEWELRY, IN CLASS 14 (U.S. CLS. 2, 27, 28 AND 50).

FIRST USE 5-0-1996; IN COMMERCE 5-0-1996.

FOR: PURSES AND HANDBAGS, IN CLASS 18 (U.S. CLS. 1, 2, 3, 22 AND 41).

FIRST USE 5-0-1997; IN COMMERCE 5-0-1997.

FOR: HOSIERY, TIGHTS AND SOCKS, IN CLASS 25 (U.S. CLS. 22 AND 39).

FIRST USE 5-0-1997; IN COMMERCE 5-0-1997.

FOR: HAIR CLIPS, IN CLASS 26 (U.S. CLS. 37, 39, 40, 42 AND 50).

FIRST USE 12-0-1997; IN COMMERCE 12-0-1997.

OWNER OF U.S. REG. NOS. 1,120,073, 2,102,188 AND OTHERS.

SER. NO. 75-449,593, FILED 3-13-1998.

LORETTA C. BECK, EXAMINING ATTORNEY



#### United States Patent and Trademark Office

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#### Assignments on the Web > Trademark Query

#### **Trademark Assignment Abstract of Title**

Total Assignments: 3

Serial W: 75449593 Filing Dt: 03/13/1998 Req #1 2484122

Reg. Dt: 09/04/2001

Registrant: Expressoo, Inc. Mark: EXPRESS

Assignment: 1

Reel/Frame: 3551/0128 Received: 05/30/2007 Recorded: 05/30/2007 Pages: 4

Conveyance: HERGER

Assignor: EXPRESSCO, INC. Exec Dt: 05/11/2007

Entity Type: CORPORATION

Exec Ot: 07/06/1007

Citizenship: DELAWARE

Assignee: EXPRESS, LLC Entity Type: LIMITED LIABILITY COMPANY ONE LIMITED PARKWAY

Citizenship: DELAWARE COLUMBUS, OHIO 43230

Correspondent: EXPRESS, LLC

ONE LIMITED PARKWAY COLUMBUS, OH 43230

Assignment: 2

Reel/Frame: 3587/0342 Received: 07/24/2007 Recorded: 07/24/2007 Pages: 37

Conveyance: SECURITY INTEREST Assignors: EXPRESS, LLC

Exec Dt: 07/06/2007

Entity Type: LIMITED LIABILITY COMPANY Citizenship: NONE

EXPRESS HOLDING, LLC Exac Dt: 07/05/2007

Entity Type: LIMITED LIASILITY COMPANY Citizenship: NONE

EXPRESS GC, LLC Exec Dt: 07/06/2007

Entity Type: LIMITED LIABILITY COMPANY

Citizenship: NONE RETAIL FACTORING, LLC Exec Dt: 07/06/2007

Entity Type: UMTRED LIABILITY COMPANY

Citizenship: NONE Assignee: MORGAN STANLEY & CO. INCORPORATED Entity Type: CORPORATION

> ONE PIERREPONT PLAZA, 7TH FLOOR, 300 CADMAN PLAZA WEST Citizenship: NONE

ATTA: ERMA DEL'AOUILA

BROOKLYN, NEW YORK 11201

Correspondent: LUCIA GUH-SIESEL

SHEARMAN & STERLING LLP

1080 MARSH RD. MENLO PARK, CA 94025

Assignment: 3

Reel/Frame: 3587/0379 Received: 07/24/2007 Recorded: 07/24/2007 Pages: 37

Conveyance: SECURITY INTEREST Assignors: EXPRESS, LLE

Entity Type: LIMITED LIABILITY COMPANY

EXPRESS HOLDING, LLC.

EXPRESS GC. LLC.

RETAIL FACTORING, LLC

Assignee: WELLS FARGO RETAIL FINANCE, LLC

ONE BOSTON PLACE, 18TH FLOOR

ATTN: FELICIA TYLER

BOSTON, MASSACRUSETTS 02108

Correspondent: LUCIA GUII-SIESEL

SHEARMAN & STERLING LLP

1080 MARSH RD. MENLO PARK, CA 94025 Citizenship: NONE

Exec Dt: 07/06/2007

Entity Type: LIMITED LIABILITY COMPANY

Citizenship: NONE Exec Dt: 07/05/2007

Entity Type: LIMITON LIABILITY COMPANY

Citizenship: NONE Exec Dt: 07/06/2007

Entity Type: LIMITED CLABILITY COMPANY

Citizenship: NONE

Entity Type: LIMITED LIABILITY COMPANY

Citizenship: NONE

Search Results as of: 047/9/2006 07:59 PM Web foliations concoming the data displayed, contact PRO / Assignments at \$71-279-3380, v.2.0.1 Web foliations lead modified: April 20, 2007 v.2.0.1

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## **EXHIBIT B**

#### Trademark/Service Mark Application, Principal Register

Serial Number: 77310309 Filing Date: 10/22/2007

#### The table below presents the data as entered.

Lippe Flote	Bitarea	
SERIAL NUMBER	77310309	
MARK INFORMATION		
MARK	EXPRESS FOR LESS	
STANDARD CHARACTERS	YES	
USPTO-GENERATED IMAGE	YES	
LITERAL ELEMENT	EXPRESS FOR LESS	
MARK STATEMENT	The mark consists of standard characters, without claim to any particular font, style, size, or color.	
APPLICANT INFORMATION		
OWNER OF MARK	Wal-Mart Stores, Inc.	
STREET	702 S.W. 8th St.	
CITY	Bentonville	
STATE (Required for U.S. applicants)	Arkansas	
COUNTRY	United States	
ZIP/POSTAL CODE (Required for U.S. applicants only)	72716-0520	
PHONE	479-273-4505	
FAX	479-277-5889	
EMAIL ADDRESS	ustm@walmartlegal.com	
LEGAL ENTITY INFORMATION		
ТУРЕ	CORPORATION	
STATE/COUNTRY OF INCORPORATION	Delaware	
GOODS AND/OR SERVICES AND BASIS INFORMAT	TON	
INTERNATIONAL CLASS	035	
DESCRIPTION	Online retail story services, retail store services	
FILING BASIS	SECTION 1(b)	

A'ITORNEY INFORMATION			
NAME	Colette Durst-Barkey		
FIRM NAME	Wal-Mart Stores, Inc.		
STREET	702 S.W. 8th St.		
CITY	Bentonville		
STATE	Arkansas		
COUNTRY	United States		
ZIP/POSTAL CODE	72716-0520		
PHONE	479-273-4505		
FAX	479-277-5889		
EMAIL ADDRESS	ustm@walmartlegal.com		
AUTHORIZED TO COMMUNICATE VIA EMAIL	Yes		
CORRESPONDENCE INFORMATION			
NAME	Colette Durst-Barkey		
FIRM NAME	Wal-Mart Stores, Inc.		
STREET	702 S.W. 8th St.		
CITY	Bentonville		
STATE	Arkansas		
COUNTRY	United States		
ZIP/POSTAL CODE	72716-0520		
PHONE	479-273-4505		
FAX	479-277-5889		
EMAIL ADDRESS	ustm@walmartlegal.com		
AUTHORIZED TO COMMUNICATE VIA EMAIL	Yes		
FEE INFORMATION			
NUMBER OF CLASSES	1		
FEE PER CLASS	325		
TOTAL FEE DUE	325		
TOTAL FEE PAID			
SIGNATURE INFORMATION			
SIGNATURE INFORMATION	325		
SIGNATURE INFORMATION SIGNATURE	/cdb/		

SIGNATORY'S POSITION	Assistant General Counsel, Information Systems & Intellectual Property Division
DATE SIGNED	10/22/2007

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#### Trademark/Service Mark Application, Principal Register

Serial Number: 77310309 Filing Date: 10/22/2007

#### To the Commissioner for Trademarks:

MARK: EXPRESS FOR LESS (Standard Characters, see mark)
The literal element of the mark consists of EXPRESS FOR LESS.

The mark consists of standard characters, without claim to any particular font, style, size, or color.

The applicant, Wal-Mart Stores, Inc., a corporation of Delaware, having an address of 702 S.W. 8th St., Bentonville, Arkansas, United States, 72716-0520, requests registration of the trademark/service mark identified above in the United States Patent and Trademark Office on the Principal Register established by the Act of July 5, 1946 (15 U.S.C. Section 1051 et seq.), as amended.

International Class 035: Online retail store services; retail store services

Intent to Use: The applicant has a bona fide intention to use or use through the applicant's related company or licensee the mark in commerce on or in connection with the identified goods and/or services. (15 U.S.C. Section 1051(b)).

The applicant hereby appoints Colette Durst-Barkey of Wal-Mart Stores, Inc., 702 S.W. 8th St., Bentonville, Arkansas, United States, 72716-0520 to submit this application on behalf of the applicant.

Correspondence Information:

Colette Durst-Barkey 702 S.W. 8th St.

Bentonville, Arkansas 72716-0520

479-273-4505(phone) 479-277-5889(fax)

ustm@walmartlegal.com (authorized)

A fee payment in the amount of \$325 has been submitted with the application, representing payment for 1 class(es).

#### Declaration

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. Section 1001, and that such willful false statements, and the like, may jeopardize the validity of the application or any resulting registration, declares that he/she is properly authorized to execute this application on behalf of the applicant; he/she believes the applicant to be trademark/service mark sought to be registered, or, if the application is being filed under 15 U.S.C. Section 1051(b), he/she believes applicant to be entitled to use such mark in commerce; to the best of his/her knowledge and belief no other person, firm, corporation, or association has the right to use the mark in commerce, either in the identical form thereof or in such near resemblance thereto as to be likely, when used on or in connection with the goods/services of such other person, to cause confusion, or to cause mistake, or to deceive; and that all statements made of his/her own knowledge are true; and that all statements made on information and belief are believed to be true.

Signature: /cdb/ Date Signed: 10/22/2007 Signatory's Name: Colette Durst-Barkey

Signatory's Position: Assistant General Counsel, Information Systems & Intellectual Property Division

RAM Sale Number: 3045

RAM Accounting Date: 10/23/2007

Serial Number: 77310309

Internet Transmission Date: Mon Oct 22 18:24:50 EDT 2007 TEAS Stamp: USPTO/BAS-161.165.196.84-200710221824509

46180-77310309-400230f0955bb8b75bc811532 c5a5bee3-CC-3045-20071022174147720927

# EXPRESS FOR LESS

Latest Status Info trage Lot 3

Thank you for your request. Here are the latest results from the TARR web server.

This page was generated by the TARR system on 2008-04-29 12:51:49 ET

Serial Number: 77310309 Assignment Information Trademark Document Retrieval

**Registration Number:** (NOT AVAILABLE)

Mark

## EXPRESS FOR LESS

(words only): EXPRESS FOR LESS

Standard Character claim: Yes

Current Status: A request for an extension of time to file an opposition has been filed at the Trademark Trial and Appeal Board.

Date of Status: 2008-04-14

Filing Date: 2007-10-22

Transformed into a National Application: No

**Registration Date:** (DATE NOT AVAILABLE)

Register: Principal

Law Office Assigned: LAW OFFICE 110

Attorney Assigned: CASTRO GIANCARLO

Current Location: 650 -Publication And Issue Section

Date In Location: 2008-02-26

#### LAST APPLICANT(S)/OWNER(S) OF RECORD

1. Wal-Mart Stores, Inc.

Address:

Wal-Mart Stores, Inc.

Latest Status Info Page 2 of 3

702 S.W. 8th St.

Bentonville, AR 727160520

United States

Legal Entity Type: Corporation

State or Country of Incorporation: Delaware

Phone Number: 479-273-4505 Fax Number: 479-277-5889

#### GOODS AND/OR SERVICES

**International Class: 035 Class Status: Active** 

Online retail store services; retail store services

Basis: 1(b)

First Use Date: (DATE NOT AVAILABLE)

First Use in Commerce Date: (DATE NOT AVAILABLE)

#### ADDITIONAL INFORMATION

(NOT AVAILABLE)

#### MADRID PROTOCOL INFORMATION

(NOT AVAILABLE)

#### PROSECUTION HISTORY

NOTE: To view any document referenced below, click on the link to "Trademark Document Retrieval" shown near the top of this page.

2008-04-14 - Extension Of Time To Oppose Received

2008-04-01 - Published for opposition

2008-03-12 - Notice of publication

2008-02-26 - Law Office Publication Review Completed

2008-02-26 - Assigned To LIE

2008-01-28 - Approved for Pub - Principal Register (Initial exam)

2008-01-26 - Assigned To Examiner

2007-10-25 - New Application Entered In Train

#### ATTORNEY/CORRESPONDENT INFORMATION

http://tarr uento gov/carvlat/torr?raggo-goviel & cost. 77210200

Page 35 of 44

Latest Status Info Page Lot II

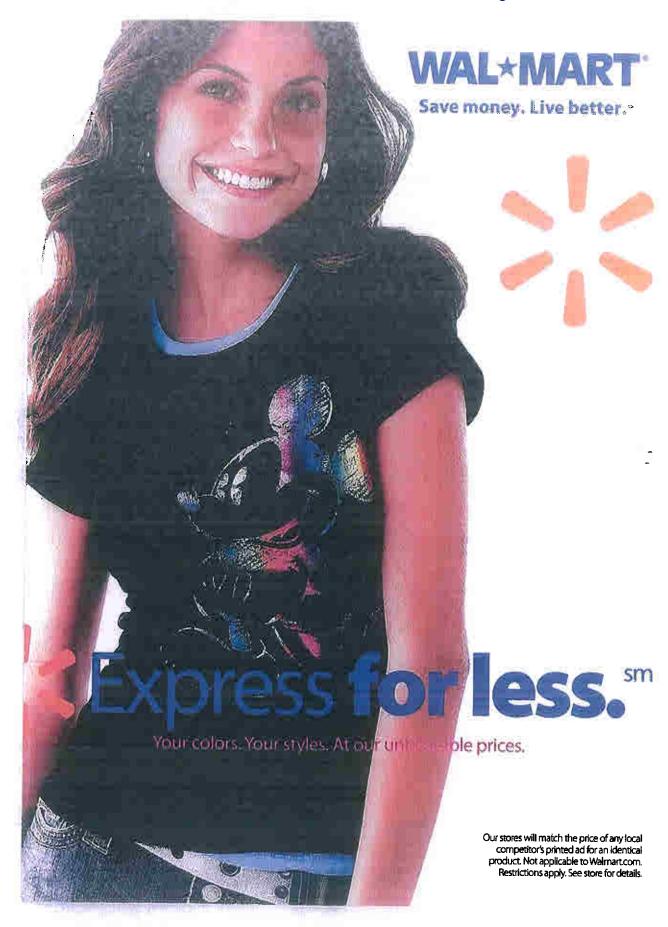
#### **Attorney of Record**

Colette Durst-Barkey

Correspondent
COLETTE DURST-BARKEY WAL-MART STORES, INC. 702 S.W. 8TH ST. BENTONVILLE, AR 72716-0520 Phone Number: 479-273-4505

Fax Number: 479-277-5889

## **EXHIBIT C**





# Express yourself. Playfully. Create a style all your own. For less.



WAL\*MART







Faded Glory® Printed Tanks Sizes S-XL. 6<sup>62</sup> endr



No Boundaries® Skinny Tanks Long, lean fit Sizes XS–XL.



self. Colorfully.

Pur layers do the talking.



**Knit Shorts** prints, stripes, colors. XL



No Boundaries® Bermuda Shorts Solids, Patterns, Mix and match. Sizes 3–19.



L'Oréal\* infallible Never Fail Lipcolor – Bling

- Color lasts up to 16 hours
   Vitamin Ein base coat,
- collagen in top coat
- .161 oz. total
- Bonus: rhinestone bling

9° each



L'Oréal® HIP Shoo Shadow

- Loose powder v silky coverage
- Includes brush
- .05 oz.

10<sup>18</sup> each

WAL+MART



### Max Factor® Vivid Impact Mascara or Eye Shadow Duo

- Dramatize your eyes with a wink of color to light up your lashes and brows
  Mascara with highlighting topcoat, 34 oz. Or 2 eyeshadows in 1 wand, 36 oz. Was 7.98. 694 coch



#### REVLON

### Revion® Limited Edition Floral Affair Blush

- 3 harmonious shades of sheer cheek color
   Swirl together or apply individually
   Soft, smooth powder blush (28 oz.) creates luminous color that blooms on cheeks 997 each



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- Nicōle™ by O-P-I
  Nall Lacquer
   Trend-setting shades with incredible shine
   Fast-drying, long-wearing
   Contains no DBP, toluene, or formaldebyde formaldehyde









# Express yourself. Digitally. Top names. Cool colors. We've got it all – for less.



Samsung® A737 Wireless Phone Snap a picture on the go. It's got a built-in 1.3MP digital camera. Cellular video and streaming audio capable. Email. Internet. And send text messages. At no cost to you.\*



\*With a new activation of a 2 year service plan. Other fees, charges, or restrictions may apply. Brands, models, and services may vary by store.





Event Dates: Sun., April 13 through Sat., April 19, 2008. Prices and items available only in the USA (may vary in Alaska, Hawaii, Oklahoma, Utah, Wisconsin, or online at Walmart.com). For the store location nearest you, please call 1-800-881-9180 or check online at Walmart.com.



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